## STATE OF IDAHO - OUTFITTERS & GUIDES LICENSING BOARD

## Draft Agenda **Board Meeting**

Dec 8 & 9 2008 - IOGLB Office, Boise, Idaho

## **APPOINTMENTS**

Mon. 12/08	8:30 AM	Meeting Convenes
	8:30 AM	Executive Session – To discuss pending litigation with Board Attorney
	11:00 AM	Reconsideration Hearing – Guide License/Sandy Podsaid – Mike Kane
	3:00 PM	Disciplinary Hearing - Bigfoot Outfitters/Russ Gilmore - Mike Kane

Tues. 12/09	8:30 AM	Meeting Reconvenes
	9:00 AM	Unit 45 Prospectus Review - Conference call with IDFG and BLM
	11:00 AM	Meeting with IOGA, Governmental Affairs Committee – at the Boise Red Lion Downtowner
	TBA	Adjourn

## **POP -UP TOPICS**

- Director's Report
  - > Hells Canyon Licenses
  - Ropes Course Standards
  - Donated Hunt Policy
  - > Non Use Schedule

  - Private Lands Policy / IDFG MOU
    Enforcement of Contractual Issues
- Approve Strategic Plan
- ❖ Budget Report
- Education and Enforcement Report
- Consent Agenda
- ❖ Schedule 2009 meetings